

## **Mayor & Council Meeting Minutes**

Tuesday, October 12, 2004, 7:00 p.m.

### **Pledge**

Roll Call - Harrington, Smith, Greenfield, Stull, Castle, Bell; all present

### **Mayor's Remarks**

- Main Street Manager - Mayor introduces Ann Bass and speaks about her background
- Main Street Board of Directors - Mayor introduces board members - Wayne Allgaier, Diane Ellis, Richard Pearell, Diane Devart, Judy Cheng, Bonnie Henry, Harry Lashley, Bruce Whitmore, Ken Ebmeire
- Railroad Days was successful...thanks volunteers.
- Bulk Trash Pick-Up - have been waiting for County to decide whether they are holding pick-up or not. Discusses proposal at hand.

Meeting is televised on Channel 99 & video & audio recorded.

Approval of Minutes - Closed Meeting August 12, 2004 & Mayor & Council September 14, 2004

Stull - Motion to approve

Bell - 2<sup>nd</sup>

Vote 6-0

### **Staff Reports**

Kevin Brawner, Water, WWTP - Report attached

Darrell Droneburg, Public Works - Report attached

Wayne Twigg, Planning & Zoning - Report attached

Geri Reynolds, Recreation - Report attached

Captain Rough, Police - Report attached

Smith - Questions whether some of overtime hours could be recouped from Barricade situation?

Captain - Would have to seek restitution through States Attorney Office.

Rick Travers, View Engineering - Report attached

Dave Dunn, Code Enforcement - Report attached

New City Employees - Dave Dunn

- Receivable Specialist Budget Amendment - Karen Wilklow
- Waste Water Superintendent - Mike Campbell
- Public Works Superintendent - Dick Hauer
- Public Works Specialist - Leslie Tobery
- Water Treatment Operator - Ben Fischer, Richard Snyder, Richard Reavers

Tipping Fees being reviewed. Contract expires June 30, 2005...trying to obtain preliminary figures to bring back to Council.

Will be extending Water Plant staffing to cover thru Saturday nights, not Fridays. Increased need arose because of inclement weather, insufficient water pressure on weekends.

#### Committee Reports

Harrington - None

Smith - None

Greenfield - Workshop for Block Party, Oct. 13, 2004

Stull - Attended Railroad Museum Meeting & Townhouse Meeting

Castle - Main Street working on Incorporating, Void in EDC Chairperson

Bell - None

#### Citizens' Forum

Kim Cable, 4<sup>th</sup> Avenue - Asks what time line is for Brunswick Crossing to go to Bond Counsel for CDA? Will there be a workshop to discuss Brunswick Crossing Infrastructure List?

Wayne Allgaier, West C Street - Comments on Main Street Board and future progress. Volunteers will be greatly utilized.

#### Old Business

East Potomac Street Sewer Improvements Re-Bid - Dave Dunn  
Recommendation of View is to re-bid.

Smith - Motion to reject all previous East Potomac Street Bids and re-bid

Bell - 2<sup>nd</sup>

Vote 6-0

Amended Organizational Chart and Revised Salary Plan - Dave Dunn

Some changes have occurred since Salary Committee approved. New organizational chart attached.

Smith - Motion that position of Superintendent of Water & Waste Water should be in Level 10, not Level 9.

Stull - 2<sup>nd</sup>

Bell - How does the salary of that position then stay in line with steps?

Dave - It will fit in better.

Vote 6-0

Stull - Motion to approve amended Organizational Chart with exception of adding 'Captain' under Police Department

Bell - 2<sup>nd</sup>

Vote 6-0

New Business

Halloween Block Party Street Closing - Geri Reynolds - request to close street to hold games and activities and for safety of children during that event

Harrington - Motion to approve request to close Potomac Street during Block Party

Greenfield - 2<sup>nd</sup>

Vote 6-0

Brunswick Orioles Donation Request

Mayor - Organization won World Series and incurred many out-of-pocket expenses, but do not meet Charitable Donation Request Criteria. Does Council want to make exception and donate anyway?

Smith - Motion to donate \$300 to Brunswick Orioles.

Castle - 2<sup>nd</sup>

Vote 6-0

Request to Use Square Corner Park for First Night - Bob Ward not at meeting

Stull - Motion to table until next meeting

Smith - 2<sup>nd</sup>

Vote 6-0

City Appointments

Mayor swears in Mike Campbell & Richard Hauer

Adjourned

Approved By: _____	Witnessed By: _____
Mayor	City Administrator
Date	Date